

RESOLUTION NO. 24

SERIES 1998

A RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 1998 TOWN BUDGET FOR BRIGGLE HOUSE RESTORATION AND OPEN SPACE CONSULTING.

WHEREAS, the Town Council of the Town of Breckenridge desires to amend the Town's 1998 budget by making a supplemental appropriation in the amount of \$70,000; and

WHEREAS, pursuant to Section 10.12(a) of the Breckenridge Town Charter, the Finance Director, on behalf of the Town Manager, has certified that there are available for appropriation revenues in excess of those estimated in the Town's 1998 budget or revenues not previously appropriated in an amount sufficient for the proposed supplemental appropriation; and

WHEREAS, the Town Council of the Town of Breckenridge finds that the expenditure of \$30,000 from the open space fund furthers the purpose of open space goals as provided in the Open Space Master Plan, and

WHEREAS, a public hearing on the proposed supplemental appropriation was held on July 14, 1998, in accordance with the requirements of Section 10.12(a) of the Breckenridge Town Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, as follows:

Section 1. A supplemental appropriation is made to the General Fund Capital Projects Program in the amount of \$40,000 for the 1998 budget year.

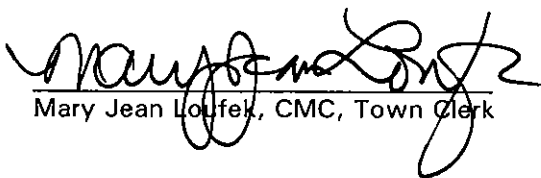
Section 2. A supplemental appropriation is made to the Open Space Fund Open Space Program in the amount of \$30,000 for the 1998 budget year.

Section 3. This Resolution shall become effective upon its adoption.

RESOLUTION APPROVED AND ADOPTED THIS 14TH DAY OF JULY, 1998

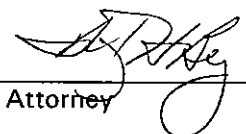
ATTEST:

TOWN OF BRECKENRIDGE


Mary Jean Loufek, CMC, Town Clerk


Stephen C. West, Mayor

APPROVED IN FORM:


Town Attorney

7/14/98
Date